



**Town of Hermon**

**Public Safety Meeting Room**

**July 2, 2020**

**Town Council Meeting**

**7:00 PM**

**MINUTES**

Council Meetings may be viewed live online and are archived after the meeting  
has taken place – check hermon.net for link.

\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\*

**I. CALL TO ORDER BY CHAIRPERSON**

**II. PLEDGE OF ALLEGIANCE**

Chair McCluskey led those in attendance in the Pledge of Allegiance

**III. ROLL CALL**

**Members Present:** John Snyder III, Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV, Steve Thomas and Timothy McCluskey

**Members Absent:** None

**Others Present:** Town Manager Howard Kroll

**IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:**

**SIGNATURES. –APPROVE**

**MINUTES. -APPROVE 6/18/2020**

**WARRANTS. –SIGN 6/16/2020 Annual Town Meeting Warrant**

**RESOLVES. –SIGN**

**Councilor Reynolds moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 7-0.**

**V. NEWS, PRESENTATIONS AND RECOGNITIONS:**



**VI. PUBLIC ITEMS OR COMMENTS:** *(Items Not Already on Agenda)*

**VII. PUBLIC HEARINGS:**

Hold Public Hearing – Conley Events LLC – Liquor License

**Chair Mccluskey opened the public hearing at 7:01PM. The hearing closed at 7:03PM with no comments.**

**VIII. COMMITTEE REPORTS:**

**IX. SCHEDULED AGENDA ITEMS:**

**A. OLD BUSINESS:**

**B. NEW BUSINESS:**

**R20-21-01 Consider approving Conley Events LLC liquor license renewal**

**Councilor Snyder moved to approve R20-21-01. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.**

**FR20-21-01 Consider approving \$5000 deductible payment regarding an insurance claim**

**Councilor Reynolds moved to approve FR20-21-01. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.**

**FR20-21-02 Consider approving expenses related to an emergency repair of Fuller Road on June 21, 2020**

**Councilor Reynolds moved to approve FR20-21-02. Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.**

**O20-21-01 Consider approving the FY21 Town Council Schedule**

**Councilor Snyder moved to approve O20-21-01. Councilor Thomas seconded the motion. The motion was accepted. Motion passes 7-0.**

**R20-21-02 Consider approving the FY21 Fire Department out of state training request**

**Councilor Reynolds moved to approve R20-21-02. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-1.**



**C. WORKSHOPS:**

**D. OTHER ITEMS: (from Table Package)**

**X. APPOINTMENTS:**

**XI. MANAGER STATUS REPORT:**

**XII. FINAL PUBLIC ITEMS OR COMMENT: (*Items Not Already on Agenda*)**

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**Councilor Snyder moved to adjourn the meeting at 7:32PM. Councilor Lever gave seconded. With no objection the meeting was adjourned at 7:32 PM.**

Respectfully Submitted,

Howard Kroll  
Town Manager

**Explanatory note #1:** All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

**Explanatory Note #2:** In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

**Explanatory Note #3:** A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.